

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the 15th day of January, 2002:

<u>Present</u>	<u>Vote</u>
Donald E. Wiggins, Chairman	Yea
Walter C. Zaremba, Vice Chairman	Yea
Sheila S. Noll	Yea
James S. Burgett	Yea
Thomas G. Shepperd, Jr.	Yea

On motion of Mr. Burgett, which carried 5:0, the following resolution was adopted:

A RESOLUTION TO PURCHASE REPLACEMENT OF PICK-UP TRUCKS

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurements are necessary and desirable, that they involve the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 15th day of January, 2002, that the County Administrator be, and hereby is, authorized to conclude procurement arrangements for the following:

Replacement Trucks	<u>AMOUNT</u> \$40,542
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A Copy Teste:

Mary E. Simmons
Deputy Clerk